

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 NOVEMBER 2018** commencing at **6.00pm**.

Present:

Ms D Lovell (Chairperson)

Cr JM Gibb

Cr EM Patterson

Mr H Lovell

Ms | Morley

Ms J Pecékajus

Mr R Van Dam

Attending:

Mr R MacCulloch (Deputy General Manager Service Delivery)
Mrs W Wright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Ms Morley)

THAT an apology be received from Miss Ormsby-Cocup.

CARRIED on the voices

TCB1811/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Mr Lovell)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 12 November 2018 be confirmed and all items therein be considered in open meeting;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.5 [Chairperson's Report] be considered after agenda item 6.5 [Footpaths/Frontages – Ms Pecekajus];

AND FURTHER THAT the Committee resolves that item 6.4 [Taupiri Mountain Update – Miss Ormsby-Cocup] be withdrawn from the agenda.

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AND FURTHER THAT all reports be received.

CARRIED on the voices

TCB1811/02

Minutes: 12 November 2018

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Lovell/Mr Van Dam)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 10 September 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCB1811/03

Minutes: 12 November 2018

REPORTS

Public Forum

Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund to 29 October 2018

Agenda Item 5.2

The report was received [TCB1811/02 refers] and discussion was held.

Taupiri Works and Issues Report

Agenda Item 5.3

The report was received [TCB1811/02 refers] and discussion was held.

Year to Date Service Request Report

Agenda Item 5.4

The report was received [TCB1811/02 refers] and discussion was held.

Councillors' Report

Agenda Item 5.6

Crs Gibb and Patterson gave verbal overview on current Council issues.

PROJECTS

<u>Project Update – Bridge Development</u>

Agenda Item 6.1

Cr Gibb gave a verbal update and answered questions from the Board.

Land Development

Agenda Item 6.2

Cr Patterson and Mr Lovell updated the Board on current issues.

Expressway Update

Agenda Item 6.3

Ms Morley gave a verbal update and answered questions from the Board.

Taupiri Mountain Update

Agenda Item 6.4

This item was withdrawn from the agenda.

Parks & Reserves

Agenda Item 6.5

Nothing new to report.

Footpaths/Frontages

Agenda Item 6.6

Ms Pecekajus gave a verbal update and answered questions from the Board.

REPORTS (CONTINUED)

Chairperson's Report

Agenda Item 5.5

The Chair gave feedback and updates on several issues in an around Taupiri.

There being no further business the meeting was declared closed at 6.46pm.

Minutes approved and confirmed this

day of

2019.

D Lovell

CHAIRPERSON